YADKIN COUNTY BOARD OF COMMISSIONERS REGULAR MINUTES

Monday, October 18, 2010

The Yadkin County Board of Commissioners met in Regular Session on Monday, October 18, 2010, in the Yadkin County Human Services Building (Commissioners Meeting Room), 217 East Willow Street, Yadkinville, North Carolina.

Present were:

Chairman Chad Wagoner
Vice Chairman Kevin Austin
Commissioner Tommy Garner (arrive at 7:05pm)
Commissioner David Moxley
Commissioner Brady Wooten

Staff present: County Attorney, James Graham; County Manager/Interim Clerk to the Board, Aaron Church; and Assistant to the County Manager/HR Officer, Lisa Hughes.

CALL TO ORDER by Chairman Wagoner at 7:00pm

INVOCATION led by James Graham

PLEDGE OF ALLEGIANCE led by Brianna Stewart of Starmount Middle School.

ADJUSTMENT TO / ADOPTION OF THE AGENDA

Commissioner Wooten made a motion to approve the agenda. Commissioner Moxley second.

Vote: 4/0

Public Comments

None

Approval of Minutes

Vice Chairman Austin made a motion to approve the October 4th Regular Session Minutes with noted change and the October 4th Closed Session minutes. Commissioner Moxley second.

Vote: 5/0

Public Hearing

Planning Director, Christopher Ong presented a Zoning Map Amendment on behalf of Shirley J. Martin to rezone her parcel on Macedonia Road from MHP (Manufactured Home Park) to RA (Rural Agriculture). Chairman Wagoner opened the Public Hearing and there were no public comments made concerning Ms. Martin's request. Chairman Wagoner read the Statement of Zoning Consistency.

Commissioner Moxley made a motion to adopt the Statement of Zoning Consistency, Vice Chairman Austin second.

Vote: 5/0

Vice Chairman Austin made a motion to rezone the parcel as requested. Commissioner Moxley second.

Vote: 5/0

Vice Chairman Austin made a motion to schedule a Public Hearing on November 15, 2010 to hear a Zoning Map Amendment Request to rezone parcel 489700270458 from RG (Residential General) to RA (Rural Agriculture). Commissioner Wooten second.

Vote: 5/0

Consent Agenda

Budget Amendment- DSS

Contracts/Agreements- Tax Department with Pitney Bowes

Vice Chairman Austin made a motion to approve the Consent Agenda. Commissioner Wooten second.

Vote: 5/0

The Board also received a report of a budget amendment for the Register of Deeds approved by the County Manager, in accordance with the FY2011 Adopted Budget Ordinance.

Reports/Requests of the Board

Assistant to the County Manager/HR Officer, Lisa Hughes recognized two employees who will retire at the end of this month. Lou Ganzzermiller has worked 30 years for the County as of the end of this month. Tony Matthews has worked 28 years for the County at the end of the month. Both employees were presented with plaques commemorating their years of dedicated service.

Board Action

(1) County Motto. Chairman Wagoner read the motto recommended by the sub-committee, "Heritage, Pride and Possibilities."

Chairman Wagoner made the motion to adopt this as the County's official motto. Vice Chairman Austin second.

Vote: 5/0

Shirley Phillips is the citizen who submitted the entry and will be recognized at the next Board meeting.

- (2) Assistant to the County Manager/HR Officer, Lisa Hughes presented the information concerning refinancing of the 5D Project, subject to credit approval with BB&T. Vice Chairman Austin made a motion to authorize County staff to proceed with the refinancing of the 5D project and bring the final documents back to the Board for approval, if the loan is refinanced by BB&T. Commissioner Moxley second. Vote: 5/0
- (3) Commissioner Wooten made a motion to adopt a resolution concerning sectarian prayer. Vice Chairman Austin second. After much discussion about the resolution and

prayer in general, Commissioner Garner made a substitute motion to do away with prayer totally at meetings. The motion died for lack of a second.

Vote: 2/3 (Wagoner, Garner and Moxley against)

(4) Assistant to the County Manager/HR Officer, Lisa Hughes presented a contract with FirstPoint in Greensboro to conduct pre-employment background checks.

Vice Chairman Austin made a motion to enter into a contract with FirstPoint to conduct pre-employment background checks. Commissioner Wooten second. Vote: 5/0

Calendar Notes

Chairman Wagoner stated that October 24 at 2pm will be the 5D Ribbon cutting and October 30 will be the Howl o'Ween event hosted by the Animal Shelter and the Humane Society.

Manager's Report

- 1) County Manager Church informed the Board that Evergreen Consulting will be on-site Wednesday and any Commissioner interested in meeting with representatives may do so anytime between 8:00am and 5:00pm.
- 2) County Manager Church announced that Todd Vestal is the new Public Building Maintenance Supervisor who started today (October 18) and he will attend the next Commissioners' meeting.

Commissioner Comments

Vice-Chairman Austin has no comments.

Commissioner Garner said to read the Sermon on the Mount to know about Christianity.

Commissioner Moxley reminded everyone that the election is coming up and early voting is going on now.

Commissioner Wooten reported on the PART Park and Ride facilities at the intersection of 601 and 421 that is currently being constructed. This lot should be open in the near future. PART also plans to expand its service in Yadkin County by adding additional routes. The contributing counties collectively would have to increase their local funding by 10%. This additional funding may come in the form of a transportation sales tax referendum (allowable by statute), additional fees or other County means.

Chairman Wagoner encouraged citizens to vote.

Attorney Jim Graham had no comments.

Vice Chairman Austin made the motion to go into Closed Session under NCGS 143.318-11(a)(3) for Consultation with Attorney and under NCGS 143.318-11(a)(6) to discuss a Personnel matter. Commissioner Moxley second.

Vote: 5/0

After returning from Closed Session, the Board took no action.

Commissioner Wooten made the motion to adjourn the meeting, Commissioner Moxley second. Vote: 5/0

Prepared by Asst. to the County Manager/HR Officer

Date Approved by the Yadkin County Board of Commissioners